

CONVENED: \_

ADJOURNED: \_

**RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE COMMISSIONERS MEETING  
AND THEREFORE SUBJECT TO CHANGE  
WITHOUT NOTICE**

**2021-45**

**LAKE COUNTY COMMISSIONERS' MEETING  
NOVEMBER 18, 2021  
10:00 A.M.**

**JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, COMMISSIONER  
RON YOUNG, COMMISSIONER**

**JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL**

- 
- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

**ENGINEER'S OFFICE – Jim Gills**

1. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF PAINESVILLE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND CONCORD TOWNSHIP (PID 112483, LCE Project No. 2020-013)(20211118\E01)(E-3)
2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF PAINESVILLE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP PID 112485, LCE Project No. 2020-011(20211118\E02)(E-3)

**UTILITIES – Randy Rothlisberger**

3. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20211118\U01)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND(20211118\U02)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 TO THE SEWER OPERATING FUND(20211118\U03)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND(20211118\U04)(UT-2)
7. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: December 15, 2021)(20211118\U05)(UT-8)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS, INC. FOR THE DODD HILL, CHIMNEY RIDGE AND SUNSHINE ACRES FACILITIES IMPROVEMENTS PROJECT 456-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211118\U06)(UT-4)
9. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211118\U07)(UT-7)

**JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar**

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 19, 2021, IN THE AMOUNT OF \$454,779.10(20211118\JFS01)(JFS-14)

**COMMISSIONERS' OFFICE**

11. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES RELATING TO THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT, ESTABLISHING DECEMBER 20, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW QUALIFICATIONS TO ISSUE A RECOMMENDATION TO THE BOARD OF LAKE COUNTY COMMISSIONERS(20211118\C01)(207-N)
12. RESOLUTION ESTABLISHING DISCOUNTED RATES OR CHARGES IN THE AMOUNT OF 25% FOR PERSONS SIXTY-FIVE YEARS OR OLDER THAT ARE ELIGIBLE FOR THE HOMESTEAD EXEMPTION FOR WATER AND SANITARY SERVICES PROVIDED BY THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211118\C02)(UT-19)

**FINANCE DEPARTMENT**

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,493,748.24 (20211118\BC01)(C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$981,604.26 (20211118\BC02)(C-17)
15. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT(20211118\BC03)(C-111)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211118\BC04)(C-111)

**DEPARTMENTAL REPORTS**

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate -Acquisition
- Personnel-Compensation
- Personnel-Collective Bargaining

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, NOVEMBER 23, 2021\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF PAINESVILLE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-CHESTNUT STREET (CR 329) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND CONCORD TOWNSHIP (PID 112483, LCE Project No. 2020-013)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, under the terms of NOACA'S Provisional Transportation Asset Management Policy, Chestnut Street (CR 329) in the City of Painesville and Concord Township are eligible in FY2022 for roadway improvements; and

WHEREAS, NOACA has notified the City and the County that the proposed improvement is from Johnnycake Ridge Road (SR 84) to Mentor Avenue (US 20); and

WHEREAS, Ohio Department of Transportation ("ODOT") has approved the proposed improvement and has designated the project as PID 112483; and

WHEREAS, the City of Painesville has asked The Lake County Engineer's Office to project manage the project; and

WHEREAS, the City of Painesville has agreed to cooperate to complete the resurfacing project.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Lake County Ohio, does hereby authorize execution of an agreement with the City of Painesville and the Board to act as the LPA for resurfacing of Chestnut Street (CR 329) from Johnnycake Ridge Road (CR 84) to Mentor Avenue (SR 20) (PID 112483), said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, and the City of Painesville.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS AND THE CITY OF PAINESVILLE DESIGNATING LAKE COUNTY AS THE LPA FOR THE LAK-NEWELL STREET (CR 335) RESURFACING PROJECT IN THE CITY OF PAINESVILLE AND PAINESVILLE TOWNSHIP PID 112485, LCE Project No. 2020-011**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, under the terms of NOACA'S Provisional Transportation Asset Management Policy, Newell Street (CR 335) in the City of Painesville and Painesville Township are eligible in FY2022 for roadway improvements; and

WHEREAS, NOACA has notified the City and the County that the proposed improvement is from Jackson Street to 300 feet north of Blackbrook Road (CR 310); and

WHEREAS, Ohio Department of Transportation ("ODOT") has approved the proposed improvement and has designated the project as PID 112485 - Part 1 (County) and PID 112476 - Part 2 (City); and

WHEREAS, the City of Painesville has asked the Lake County Engineer's Office to project manage the project; and

WHEREAS, the City of Painesville has agreed to cooperate to complete the resurfacing project.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Lake County Ohio, does hereby authorize execution of an agreement with the City of Painesville and the Board to act as the LPA for resurfacing of Newell Street (CR 335) from Jackson Street (City of Painesville - PID 112476) to 300 feet north of Blackbrook Road (CR 310 - PID 112485), said agreement being incorporated into and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, and the City of Painesville.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and Ronyak Paving, Inc., P.O. Box 567, Burton, Ohio 44021.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASE

50000711-700	Purchased Water	\$110,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:\*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595 TO THE WATER OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATION TRANSFER

From:		
59563811-811	441-W Contracts-Projects	\$126,267.00
To:		
59563911-911	441-W Transfers-Out	\$126,267.00

CASH TRANSFER

From:		
59563911-911	441-W Transfers- Out	\$126,267.00
To:		
50000045-451	Transfers-In	\$126,267.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 596 TO THE SEWER OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATION TRANSFER

From:		
59697661-631	416-S Professional Services-Consultants	\$18,662.00
59697811-811	416-S Contracts-Projects	\$109,741.87
To:		
59697911-911	416-S Transfers-Out	\$128,403.87

CASH TRANSFER

From:		
59697911-911	416-S Transfers- Out	\$128,403.87
To:		
51000045-451	Transfers-In	\$128,403.87

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASE

50000661-637	Contracts-Services-Subdivisions	\$500,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE MANAGEMENT AND OPERATION OF THE LANDFILL AT THE LAKE COUNTY SOLID WASTE FACILITY (Bid Opening: December 15, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, It is the recommendation of the Director of Operations of the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for the management and operation of the landfill at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize advertising for bids for the management and operation of the landfill at the Lake County Solid Waste Facility. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Finance; Director of Operations and the Sanitary Engineer, Lake County Department of Utilities

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners Journal, Volume 2021

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD | November 19, 2021

Posted on Lake County Website

Posted on Lake County bulletin board

Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com).

**OPEN:** December 15, 2021

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners for Lake County, Ohio at their office in the Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 512, Painesville, Ohio 44077; up to the hour of 11:00 AM Local Time on Wednesday, December 15, 2021, and read publicly thereafter in the Commissioners' Chambers at the above address, for the following project:

### **MANAGEMENT AND OPERATION CONTRACT FOR THE LAKE COUNTY SOLID WASTE FACILITY**

Minimum qualification requirements shall include, but not be limited to, satisfactory prior experience equivalent to managing and operating a sanitary landfill accepting municipal solid waste with average daily receipts of 850 tons per day within the last five (5) years. Bidders shall have operated a municipal solid waste landfill with a cell constructed with a geosynthetic liner. All bidders found to meet the minimum requirements will be notified of the location of a mandatory Pre-bid Meeting to be held at 10:00 a.m. on December 6, 2021 at the Utilities Learning and Business Center at 1981 Blasé Nemeth Road, Painesville Ohio 44077.

LCSWF currently operates under several permits issued by the Ohio EPA relating to Solid Waste, Surface Water, and Air Emissions. Bidders are required to familiarize themselves with these permits, as well as any other related plans and associated documentation that pertain to this project. Copies of all project related permits, plans and associated documentation are filed in LCSWF's Operating Record. Bidders will have the opportunity at this time to review documentation within LCSWF's Operating Record following the mandatory Pre-bid Meeting.

The Bid Package may be obtained upon receipt of payment of \$50.00 from the Office of **Lake Blue, Inc., 8954 Tyler Blvd., Mentor, Ohio 44060, (440)-205-0050, [Lakeblueplanroom.com](http://Lakeblueplanroom.com)**, during weekday business hours. Checks shall be made payable to **Lake Blue, Inc.**

Prospective Bidders must purchase a Bidder's Package, in order to be considered a BIDDER. PAYMENT FOR PACKAGES WILL NOT BE REFUNDED.

Copies of the Bid Documents and other documents may be examined at Lake Blue Inc. online plan room. The plan holders list, addenda, and other bid information may be obtained from the Lake Blue Inc. at [www.lakeblueinc.com](http://www.lakeblueinc.com).

All proposals shall be sealed in individual envelopes, endorsed for "**Management and Operation Contract for the Lake County Solid Waste Facility, Lake County, Ohio**" addressed and delivered to the Clerk of the Board of Lake County Commissioners, Lake County Administration Center, 105 Main Street, Building A, 5<sup>th</sup> Floor, Suite 512, Painesville, Ohio 44077. Said proposals shall be on proposal blanks furnished with the specifications.

Bid proposals must be accompanied by Certified Check, Cashier's Check, Money Order or an Irrevocable Letter of Credit made payable to the County of Lake or by an original Bid Bond in favor of the County of Lake and signed by a Surety Company licensed to do business in the State of Ohio, in the amount of Ten Percent (10%) of the bid value of the Item 1 for one year of Contract period based on the year 2020 waste receipts, conditioned such that the successful bidder shall execute a contract in conformity with the invitation and the successful bid.

The Successful Bidder will be required to execute the contract within ten (10) days after the award of the work to him/her, and he/she shall furnish acceptable bond or surety, if not filed previously to the satisfaction of the County of Lake, Ohio for the faithful performance of said contract in an amount equal to the value of the first year of the Agreement, and annually thereafter, in an amount equal to the value of the Agreement for the year that the performance bond is submitted. In case of failure to execute the contract as stated or to furnish bond and/or surety, the bidder shall be considered to have abandoned the contract and is then liable for the difference between their bid and the next lowest Bid, not to exceed ten percent (10%) of the amount Bid.

No Bidder shall be considered lowest and best or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the Bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold Bids for a period not longer than sixty (60) days after date of Bid opening and/or to award the contract at any time during said period.

The Owner reserves the right to reject any or all Bids, to waive any and all informalities, and to disregard all non-conforming, nonresponsive or conditional Bids, or to increase or decrease or omit any item or items, to waive any and all informalities, and to disregard all nonconforming, nonresponsive or conditional Bids. ORC 153.011 may apply. Each Bid must contain the full name of every party or all parties submitting the proposal. Each Bidder must submit evidence of its experience on projects of similar size and complexity. All contractors and subcontractors shall comply with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9. The contract shall be awarded to the lowest and best bidder as deemed by the Owner.

Bidders may also access this Legal Notice to Bidders via the internet at [www.lakecountyohio.gov/commissioners-office/](http://www.lakecountyohio.gov/commissioners-office/), click on **Legal Notices to Bidders** on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS in and for Lake County, Ohio.

John R. Hamercheck, President  
John Plecnik, Commissioner  
Ron Young, Commissioner  
Jennifer Bell, Clerk

PUBLISH: The News Herald – November 19, 2021  
Posted on the Lake County Website,  
Posted on the Lake County Bulletin Board, and  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS, INC. FOR THE DODD HILL, CHIMNEY RIDGE AND SUNSHINE ACRES FACILITIES IMPROVEMENTS PROJECT 456-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Arcadis, Inc. for the Dodd Hill, Chimney Ridge and Sunshine Acres Facilities Improvements Project 456-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Arcadis, Inc. for the Dodd Hill, Chimney Ridge and Sunshine Acres Facilities Improvements Project 456-S for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Arcadis, Inc., 1111 Superior Avenue East, Suite 1300, Cleveland, Ohio 44114.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

			WATER SUMS			
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
BUTERA, RICHARD M JR	ETAL	01-B-096-A-00-023-0	C032260000	\$34.56	\$5.18	\$39.74
RENWICK, GERALD M	ETAL	01-B-114-E-00-003-0	C034686000	\$72.58	\$10.89	\$83.47
PIANCA, TIZIANO GUILY	ETAL	27-A-007-W-00-021-0	P521603300	\$70.85	\$10.63	\$81.48
			SEWER SUMS			
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
BUTERA, RICHARD M JR	ETAL	01-B-096-A-00-023-0	B012260000	\$69.53	\$10.43	\$79.96
RENWICK, GERALD M	ETAL	01-B-114-E-00-003-0	B014686000	\$257.35	\$38.60	\$295.95
MOORE, RALPH L	ETAL	03-A-043-A-00-020-0	B031025400	\$158.73	\$23.81	\$182.54
BARRETT, STACEY L	ETAL	10-A-028-T-00-032-0	D433298400	\$231.16	\$34.67	\$265.83
ZEHE, JASON M	ETAL	16-C-083-B-00-008-0	F151404000	\$251.93	\$37.79	\$289.72
LONG, GLENDA S	ETAL	16-D-111-I-00-043-0	F150463000	\$251.93	\$37.79	\$289.72

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 19, 2021, IN THE AMOUNT OF \$454,779.10**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$454,779.10**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 19, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 99,172.52
CHILD SUPPORT ENFORCEMENT:	0.00
WORKFORCE INVESTMENT TOTAL:	91,992.77
CHILD WELFARE TOTAL:	<u>263,613.81</u>
GRAND TOTAL:	\$ 454,779.10

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ISSUE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES RELATING TO THE LAKE COUNTY PUBLIC SAFETY CENTER PROJECT, ESTABLISHING DECEMBER 20, 2021, AS SUBMISSION DUE DATE, AND AUTHORIZING COUNTY STAFF TO REVIEW QUALIFICATIONS TO ISSUE A RECOMMENDATION TO THE BOARD OF LAKE COUNTY COMMISSIONERS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the staff of the Lake Commissioners Office will review the qualifications and make a recommendation to the Board of Commissioners based upon a combination of qualifications and price considerations; and

WHEREAS, the Lake County Administrator has requested that the Board of Lake County Commissioners allow for an open solicitation of qualifications for the professional design services of the Lake County Public Safety Center Project. The RFQ is incorporated herein and made a part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the issuance of a Request for Qualifications for professional design services relating to the Lake County Safety Center Project.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; the Lake County Prosecuting Attorney; Lake County Administrator, and to the Lake County Sheriff.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, recorded in Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ESTABLISHING DISCOUNTED RATES OR CHARGES IN THE AMOUNT OF 25% FOR PERSONS SIXTY-FIVE YEARS OR OLDER THAT ARE ELIGIBLE FOR THE HOMESTEAD EXEMPTION FOR WATER AND SANITARY SERVICES PROVIDED BY THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, R.C. 6103.02(F) allows the Board of Commissioners to establish discounted rates or charges for water supplied for persons who are sixty-five years or older; and

WHEREAS, when establishing such discounted or reduced rates or charges for water supplied, the Board of Commissioners must include a requirement that a person be eligible for the homestead exemption or qualify as a low- and moderate-income person; and

WHEREAS, R.C. 6117.02(F) allows the Board of Commissioners to establish discounted rates or charges for use of sanitary facilities for persons who are sixty-five years or older; and

WHEREAS, when establishing such discounted or reduced rates or charges for use of sanitary facilities, the Board of Commissioners must include a requirement that a person be eligible for the homestead exemption or qualifying as a low- and moderate-income person.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby establishes discounted rates or charges in the amount of 25% for persons sixty-five years or older that are eligible for the homestead exemption for water and sanitary services provided by the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that this resolution supersedes and replaces all prior resolutions regarding discounted water and sanitary rates for persons that are 65 years or older.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and to the Sanitary Engineer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners:

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,493,748.24**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,493,748.24.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021 in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$981,604.26**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$981,604.26.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021 in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in an appropriation is necessary for the following account:

APPROPRIATION INCREASE

26900511-512 T - SE

\$70,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase an appropriation for the above listed account , based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Telecom.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

20100911-911 WIA - TO	\$12,255.09
21500911-911 DD - TO	\$1,250,000.00

TO:

20000045-451 WIA - TI	\$12,255.09
40800045-451 DD - TI	\$1,250,000.00

APPROPRIATION TRANSFERS

FROM:

11200661-640 IT - SM	\$38,000.00
11902711-698 NDI - IOC	\$40,000.00
11919761-780 ND - C	\$4,500.00
12700711-654 CC - P	\$600.00
14300511-553 PD - WC	\$2,270.00
14300711-673 PD - WF	\$300.00
14300711-691 PD - MR	\$980.00
14500661-635 EB - CS	\$750.00
14500661-649 EB - ITS	\$4,500.00
21500511-512 DD - SE	\$950,000.00
21500511-551 DD - PR	\$70,000.00
21500511-557 DD - HI	\$155,000.00
21500611-611 DD - OS	\$180,000.00
21500711-690 DD - TE	\$45,000.00
23900811-812 CL - E	\$26,300.00
26900511-553 T - WC	\$4,400.00
26900511-557 T - HI	\$1,500.00
26900611-623 T - TP	\$2,500.00
26900711-703 T - UT	\$1,000.00

TO:

11200511-512 IT - SE	\$38,000.00
11700661-631 B - PSC	\$4,500.00
11900711-653 ND - AP	\$40,000.00
12700711-690 CC - TE	\$400.00
12700711-691 CC - MR	\$200.00

14300611-611 PD - OS	\$300.00
14300611-617 PD - F	\$400.00
14300711-720 PD - S	\$2,270.00
14300711-654 PD - P	\$580.00
14500511-516 EB - SS	\$4,500.00
14500711-691 EB - MR	\$750.00
21500661-635 DD - CS	\$1,400,000.00
23900661-635 CL - CS	\$26,300.00
26900511-551 T - PR	\$5,900.00
26900611-616 T - VR	\$2,500.00
26900711-702 T - U	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Board of Elections, Building Department, Clerk of Courts, Developmental Disabilities Board, IT, JFS, Prosecutor, Public Defender and Telecom.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

#### CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 18, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this eighteenth day of November, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio